

## TMC/TAMWG issues identified at joint meeting –

#	Issue	Who
1	TMC that they needed to listen more to TAMWG	Michael Charlton
2	TMC needed to be more transparent	Michael Charlton
3	TMC should recuse there self when voting on budgetary issues they have a monetary interest in	Michael Charlton
4	Discussion on many of the early projects that had failed to perform as anticipated and how later projects had evolved and incorporating lessons learned from the failures were performing quite well	Michael Charlton
	<p>1. TAMWG-TMC communication.</p> <p>The TAMWG is concerned that the TMC ignores them. Tom Stokely offered the TMC's real or perceived-failure to do anything about what the TAMWG considers as conflicts of interest in the TRRP-TMC relationship as evidence of this. Seth Naman noted that because the TMC disagrees with the TAMWG on an issue and does not take action as wished by the TAMWG, that does not mean that the TMC is ignoring the TAMWG. Seth Naman pointed out that the TMC has had a good track record lately of responding to the TAMWGS letters in a timely fashion, and also offered the TMC decision to postpone flow releases by a few days to accomodate the Indian Creek Lodge owners fishing trip for women with cancer as indication that the TMC was not ignoring the TAMWG.</p> <p>The conflict of interest topic was discussed at some length, and Paul Hauser pointed out that the set up of entities acting as both a governing body and doing the work was uncommon. Joe Polos and Wes Smith countered that among large federal restoration projects, it was not uncommon for entities to be part of the decision making and the work itself. Dave Hillemeier mentioned that the Yurok Tribe has a keen interest in making decisions about the direction of the TRRP, as well as doing the restoration work itself.</p> <p>Kelly Gant asked that during TMC meetings, there be more time throughout the day for the public to provide comment rather than just the end of the day, because she and other people end up waiting all day through a meeting to provide their comment. Seth Naman said that he would add more public comment periods in the upcoming TMC agendas.</p>	Seth Naman
	<p>2. Wells and well grant program</p> <p>The group toured a few wells that were recently impacted by changes in the channel bed, as well as a side channel that was excavated by landowners to maintain wetted wells. Also discussed was the design of many of the wells that seemed to be essentially infiltration galleries situated near the river, and not wells. These will continue to be impacted by flows and changes in channel topography and the group discussed that this will be a major topic in TMC/TAMWG dynamics in the coming year. Dave Gaemun discussed his thoughts that BOR should consider another well grant type program but that guidance and metrics should be provided for</p>	Seth Naman

	the design of future wells so they are less prone to being affected by the dynamic nature of the river.	
	<p>3. Restoration and site tours</p> <p>The group stopped at the upper Douglas City site, where experts from the TRRP described the type of work that was done, pre and post restoration conditions, and features of the restoration site including the side channel and large boulders in the mainstem. Travis Michelle discussed how the TRRP listened to the guides when designing the site, and how he and his clients had captured fish right around the large boulders that the guide association had asked TRRP to use. The group also discussed several areas of scour, recruitment of new trees, and other habitat features that were created by the 2016 spring flow releases.</p>	Seth Naman
	Reforming the TMC operating procedures to include conflict of interest rules, additional members and simple majority voting rules	Tom Stokely
	well grant program - deep wells are not always a feasible alternative for landowners along the river due to poor geology and lack of true groundwater. TRRP staff made the point that the river is moving and wells are being impacted. There was discussion of reopening the well grant program.	

In addition to the discussion about, we also discussed the.

The points that Keith Groves and I made are that



